



May 2023 (Annual General Meeting) LYSC Meeting Minutes

Meeting opened at 6:35 PM, May 30, 2023

Board Members Present: Marc Boisvert, Janell Goldsmith, Carlos Cortez, Marco Balderas, Frank Banuelos, Christa Courtney, Gretchen Crawford, Rebecca Sanchez

Visitor's Present: Jason Waldvogel

Minutes approval from April 2023 Meeting: Motion made by Christa Courtney; second by Frank Banuelos.

Visitor Presentation: none

Appointment of Open Board/Coordinator Position(s):

- None

President Update:

- Placer Alliance Updates
 - Next meeting will be verified by Marc and set in June
- Report from the City
 - Started the fields at Foskett
 - Aerating at Dubin
 - Fertilizing at Dubin
 - Possibly releasing the fields 1 & 2 in August for flag football
 - August 3, practices start for rec
 - Marc will follow up with city regarding the fields
- Uniforms
 - Amy has online store ready.
 - Blue and White is different then the uniforms we have
 - Frank has been trying to reach out to them, but getting no calls back
 - Next year find a local vendor (in California)
 - Hopeful to get them this week
- Academy
 - 15 girls/10 boys enrolled

Vice President Report:

- System for when parent/coach gets out of line or breaking rules, process to be created

- Create a committee of 3 people
- He will use the one from NorCal and update the consequences

Registrar:

- 1010 players currently registered to date
- 263 players currently wait listed
- Need updated for scholarship per coach
- Parents reached out for rec scholarships
 - 5 kids - parent may be required to volunteer
- Total teams: 53 boys & 53 girls
- Created refund form and it is up on the website - Janell will update website with new refund fees
 - \$20 between June 1 - July 15
 - \$5 for rec to comp
 - After July 15 no refund
 - Motion made by Marco Balderas. Second made by Carlos.
- Seeding Tournament - August 12, 2023
 - Do we do it?
 - Decide on it next month
- We need coaches
 - Need to have teams by June 15 for scheduling

Lincoln FC/Comp Coordinator:

- Tryouts last 2 weeks
 - 14 teams, possibly 15 teams (8 boys/6 girls, approx 250 players)
 - June 15 for uniforms for teams
 - Individual can order after
 - May run out of space for practicing, may need to start scheduling
 - Look into other parks for rec
 - 90 minute practices

DOC Update/James Kavanaugh: No Update

Financial Report/Christa Courtney:

- Emailed out the budget.
 - Motion made by Frank Banuelos. Second made by Janell Goldsmith.
- Janell will reach out to Adam about the \$5 fingerprinting

U9 and above Coordinator (Ellen Nelson) : No Update

U8 Coordinator (Adam Cook): No Update

U6 & U7 Coordinator: No Update

Field Coordinator:

- No Update

Referee Coordinator/Frank Banuelos:

- 15 to take the ref training

Equipment Update/Ubaldo Melendrez:

- No Update

Publicity Coordinator/Rebecca Sanchez:

- Veronica from spare the air wants to partnership
- Sponsorship packages need to be added to website
- All posts on Facebook/Instagram to go through Rebecca
- Announce that all post requests go to Rebecca

Open Session:

- 4th of July, cap of \$500
 - Motion made by Rebecca Sanchez. Second made by Gretchen Crawford.
 - Gretchen will contact city about using xmas funds and finding out cost for parade.
 - Frank will be the contact for parade float.

Motion made by Gretchen to adjourn at 8:21 pm. 2nd by Frank. Next meeting is May 30, 2023 at 6:30 pm. Lincoln Public Library: Willow Room.